



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 22nd November, 2024

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code - 541304

National Stock Exchange of India Limited

Dept. of Corporate Compliances,
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex,
Bandra (E) Mumbai- 400 051
NSE Symbol: INDOUS

**Sub: Intimation of Reconstitution of Audit Committee under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: ISIN: INE250Z01010

This is to inform you that the Board of Directors of the Company has approved and passed resolution by circulation on 22nd November, 2024 to reconstitute the following Committee of the Board of Directors of the Company with effect from 22nd November, 2024;

AUDIT COMMITTEE		
SR. NO.	NAME	DESIGNATION
1.	Ritaben Nileshbhai Kikani	Chairperson
2.	Shilpa Chetanbhai Thumar	Member
3.	Jagdishkumar Devjibhai Ajudiya	Member
4.	Nehaben Sachinbhai Patel	Member

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For, Indo Us Bio-Tech Ltd.

Ms. Dimpy Joshi

Company Secretary & Compliance Officer

